

UNITED STATES BANKRUPTCY COURT
FOR THE WESTERN DISTRICT OF WASHINGTON

In re

Meridian Mortgage Investors Fund II, LLC;
Meridian Mortgage Investors Fund V, LLC;
Meridian Mortgage Investors Fund VI, LLC;
Meridian Mortgage Investors Fund VII, LLC;
Meridian Mortgage Investors Fund VIII, LLC;
Meridian Mortgage Investors Fund IX, LLC; and
Meridian Mortgage Investors Fund X, LLC,

Debtors.

Jointly-Administered Under
Case No. 10-17952

Case Nos. 10-17952; 10-17953;
10-18727; 10-17958; 10-17976;
10-18728; and 10-18729

FIRST AMENDED APPOINTMENT OF
MERIDIAN CONSOLIDATED INVESTORS' COMMITTEE

Pursuant to 11 U.S.C. § 1102, the investor-creditors set forth on the attached list, having expressed their willingness to serve, are appointed to the Official Consolidated Investors' Committee.

DATED this 27th day of August, 2010.

ROBERT D. MILLER JR.
United States Trustee

/s/ Martin L. Smith

Martin L. Smith, WSBA #24861
Attorney for United States Trustee

MERIDIAN MORTGAGE INVESTORS FUND II, V, VI, VII, VIII, IX, and X
Jointly-Administered Under Case No. 10-17952

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***Chairperson**